

NORTH BEND CITY COUNCIL MINUTES

February 16, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Elwood, Gothelf, Loudenback, Pettersen and Volken. Councilmembers Kostanich and Rosen were excused.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to add AB16-022 – an ordinance declaring an emergency and adopting a moratorium on the acceptance of applications for development permits and approvals within the Cottage Residential Zoning District as the last item for discussion on the main agenda. The motion **PASSED** 5-0.

CONSENT AGENDA:

Minutes – Council Meeting of February 2, 2016

Payroll – February 5, 2015 – 27423 through 27429, in the amount of **\$188,987.97**

Checks – February 16, 2016 – 62321 through 62404, in the amount of **\$403,116.67**

AB16-014 – Motion Amending Work Order with Tetra Tech RE Bendigo Right Turn Lane Project

AB16-015 – Motion Authorizing Purchase of ULID 6 Lift Station Equipment

AB16-016 – Motion Authorizing Contract with G&O for Storm Drainage Rate Study

AB16-017 – Motion Authorizing Purchase of Water Meter Readers from HD Supply

AB16-018 – Motion Authorizing On-Call Contract with Cascade Machinery

AB16-019 – Motion Authorizing Work Order with BlueLine for Capital Projects Engineering Services

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 5-0.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the February 12th meeting was provided.

Parks Commission

No report.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Pettersen, Chair

No report. The next meeting is scheduled for February 23, 2016.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the February 2nd meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the February 9th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the February 10th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudenback

No report. The next meeting is scheduled for February 23, 2016.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the February 11th meeting was provided.

INTRODUCTIONS:

AB16-020 – Motion Authorizing ILA with WA State DES RE Energy Saving Performance Contract **Audio: 9:12**

City Engineer DeBerg provided the staff report.

Murray Greenwood, Account Executive from Ameresco, Inc., provided an overview of Energy Saving Performance Contracting and its benefits.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB16-020, authorizing an Interagency Agreement with the Washington State Department of Enterprise Services for an Energy Saving Performance Contract, in a form and content acceptable to the City Attorney. The motion **PASSED** 4-1 (Gothelf).

AB16-021 – Motion Authorizing Contract with Ameresco for Energy Audit **Audio: 51:03**

City Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve AB16-021, authorizing a Professional Services Contract with Ameresco, Inc. to perform an energy audit of the WWTP Ultraviolet Disinfection System, in a form and content acceptable to the City Attorney. The motion **PASSED** 5-0.

AB16-022 – Ordinance 1579 Adopting 6 Month Moratorium RE Cottage Residential Zone Audio: 53:43

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB16-022, an ordinance declaring an emergency and adopting a six-month moratorium on the acceptance of applications for development permits and approvals within the Cottage Residential (CR) Zoning District, as a first and final reading. The motion **PASSED** 5-0.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 5-0.

The meeting adjourned at 8:00 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk